



State of California

**9-1-1 Advisory Board**

PUBLIC NOTICE /AGENDA

August 17, 2022 – 10:00 AM – 12:00PM PST

630 Sequoia Pacific Blvd Room #115 A/B, Sacramento, CA 95811

**Date of Notice: August 2, 2022**

**NOTICE IS HEREBY GIVEN** that the State 9-1-1 Advisory Board will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the State 9-1-1 Advisory Board, which are open to the public. Public participation, comments and questions are welcome for each agenda item. All items are appropriate for action if the Board wishes to take action. Agenda items may be taken out of order.

**Item Agenda Topic**

**I WELCOME – CALL TO ORDER – ROLL CALL**

**II APPROVAL OF PREVIOUS MEETING MINUTES**

*May 18, 2022.*

**III CLOSED SESSION**

*The State 9-1-1 Advisory Board will meet in closed session pursuant to Pursuant to G.C. Section 11126(e).*

**IV LEGISLATIVE UPDATE**

*Cal OES Legislative Affairs will provide information regarding recent State and Federal legislative actions impacting California's 9-1-1 system.*

**V CA 9-1-1 BRANCH UPDATE**

*The 9-1-1 Branch will provide updates regarding CA 9-1-1 Projects, Fiscal and Operational Review Status, CPE Installation, Text-to-9-1-1 Deployment, NG 9-1-1 Update, State Emergency Number Association (SETNA), Statewide Contract Update.*

**VI NEXT GENERATION 9-1-1 ALERT AND WARNING**

*The 9-1-1 Branch will provide an update on the NG 9-1-1 Alert & Warning (NG 9-1-1 AWS) system, the migration plan, and NG 9-1-1 AWS policy update.*

**VII AUTOMATED SECURE ALARM PROTOCOL TO PUBLIC SAFETY ANSWERING POINT**

*The 9-1-1 Branch will provide an overview of ASAP to PSAP.*

**VIII LONG RANGE PLANNING COMMITTEE (LRPC) REPORT**

*The Chair will present updates regarding active projects within the Long Range Planning Committee.*

**IX AGENDA ITEMS FOR FUTURE MEETINGS**



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**X PUBLIC COMMENT FOR MATTERS NOT ON AGENDA**

**XI ADJOURN**

*SUBMISSION OF WRITTEN MATERIALS:* All written materials used by a presenter or member of the public making public comment are requested to be delivered to the State 9-1-1 Advisory Board liaison a minimum five (5) days prior to the scheduled meeting. The mailing address and email of the State 9-1-1 Advisory Board liaison is identified below in General Information. The State 9-1-1 Advisory Board liaison will copy and distribute the materials to the 9-1-1 Advisory Board members. If prior delivery is not possible, it is requested that a minimum 15 copies be submitted to the State 9-1-1 Advisory Board liaison prior to the start of the scheduled meeting. This material will be distributed to the State 9-1-1 Advisory Board Members.

*ACCESS TO MEETING:* A person with a disability who needs a reasonable accommodation or modification in order to participate in the meeting may make a request by emailing Carrie Johnson at [carrie.johnson@caloes.ca.gov](mailto:carrie.johnson@caloes.ca.gov). Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

An ADA accessible copy of the approved 9-1-1 Advisory Board PowerPoint presentation will be made available at [www.caloes.ca.gov/911](http://www.caloes.ca.gov/911) at the time of the 9-1-1 Advisory Board meeting.

For further information, please contact:

**General Information:**

Carrie Johnson, Administrative Liaison to the State 9-1-1 Advisory Board, at (916) 894-5025 or via email at:

[carrie.johnson@caloes.ca.gov](mailto:carrie.johnson@caloes.ca.gov)

630 Sequoia Pacific Blvd., Sacramento, CA 95811.

**Media Information:**

Bryan May, Public Information Officer, at 916-845-8449 or via email at:

[Bryan.May@caloes.ca.gov](mailto:Bryan.May@caloes.ca.gov).



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**To Access Cal OES' Website regarding State 911 Advisory Board Meeting:**

[CalOES Public Safety Communications Division California 9-1-1 Branch Website](#)